



Robert Byrne, R.M.C., City Clerk
Sean J. Gallagher, R.M.C., Deputy City Clerk
Irene G. McNulty, Deputy City Clerk



2. Bid Reception: None

****CONSENT AGENDA**

All items listed on the meeting calendar with an asterisk (or asterisks) are considered routine by the municipal council and will be enacted by one motion (and roll call) without separate discussion of each item. If discussion is desired on any item and permitted by the council, that item will be considered separately.

Consent Agenda adopted by Ordinance J-636 and supplemented by Ordinance C-248.

Please understand that all documents listed in the consent agenda are available for public perusal at this meeting.

*3.	ORDINANCE HEARING	FIRST READING	CITY CLERK FILE
a.	Ordinance amending and supplementing Chapter 69 (Special Improvement Districts) implementing Article VI (Exchange Place Special Improvement District) of the Jersey City Municipal Code.		Ord. 16.176
b.	An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) amending Section 332-22 (Parking Prohibited at All Times) of the Jersey City Code designating 25 feet in front of 259 Van Nostrand Avenue, the Hardwood Pavilion, as No Parking Any Time.		Ord. 16.181
c.	An ordinance supplementing Chapter 332(Vehicles and Traffic) Article III (Parking, Standing and Stopping) of the Jersey City Code amending Section 332-24 (No Parking Certain Hours) designating 335-337 Newark Avenue, in front of White Eagle Hall, as No Parking, Tuesday through Sunday, 6:00 p.m. to 10:00 p.m.		Ord. 16.182
d.	An ordinance approving a five (5) year tax exemption pursuant to the provisions of <u>N.J.S.A.</u> 40A:21-1 , et seq., and Section 304-12 of the Municipal Code for property designated as Block 17101, Lot 40, on the City's tax map and more commonly known by the street address of 712 Grand Street.		Ord. 16.183
e.	Ordinance amending and supplementing Chapter 1 (General Provisions), Article III (Enforcement; Penalties); Chapter 254 (Property Maintenance), Article IV (Vacant Properties); and Chapter 287 (Solid Waste), Article IV (Recycling), of the Jersey City Municipal Code 10 1) Increase the penalties for violations of the Solid Waste Section; 2) Modify the current section for repeat offenders pursuant to <u>N.J.S.A.</u> 40:69A-29; and 3) Establish minimum penalties for violations to the recycling and vacant properties ordinances.		Ord. 16.184
f.	A Franchise Ordinance granting permission to Roseville Avenue Redevelopment Urban Renewal, LLC., its successors and assigns, to make private improvements to a portion of lands within the sidewalk area of Montgomery Street and York Street public right-way located adjacent to 391-413 Montgomery Street and 451-489 Montgomery Street, Jersey City.		Ord. 16.185

*3.	ORDINANCE HEARING	FIRST READING	CITY CLERK FILE
g.	Ordinance approving a 30 year tax exemption for a mixed use market rate Rental Project to be constructed by KKF Block 1 Urban Renewal, LLC an urban renewal entity, pursuant to the Long Term Tax Exemption Law <u>N.J.S.A.40A:20-1 et seq.</u>		Ord. 16.186
h.	Ordinance approving a 30 year tax exemption for a mixed use market rate Rental Project to be constructed by KKF Block 5B Urban Renewal, LLC an urban renewal entity, pursuant to the Long Term Tax Exemption Law <u>N.J.S.A.40A:20-1 et seq.</u>		Ord. 16.187
i.	Ordinance amending Chapter 3 (Administration of Government), Article XII (Department of Health and Human Services, abolishing the Division of Health and the Division of Clinical Services and creating the Divisions of Environmental Health, the Division of Community Health and Wellness, the Division of Food and Nutrition, the Division of Disease Prevention and the Division of Animal Care and Control within the Department of Health and Human Services.		Ord. 16.188

*4.	ORDINANCE HEARING	SECOND READING	CITY CLERK FILE
Introduced-9-0-	a. Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Ocean Bayview Redevelopment Plan to include adaptive reuse provisions.		Ord. 16.174 Intro. 11.09.16
Introduced-9-0-	b. Ordinance amending Ordinance 16.073 accepting from Unity Environmental Corp., a dedication of certain roadways, sidewalks and utilities located at the intersection of Franklin Street and Paterson Plank Road.		Ord. 16.175 Intro. 11.09.16
Introduced-9-0-	c. A Franchise Ordinance granting permission to COA 99 HUDSON, LLC its successors and assigns, to improve and use approximately six (6) areas of two feet and nine inches (2' - 9") in width and ten feet and three inches (10' - 3") in length within a portion of the public right-of-way within the eighty (80) foot right-of-way of Greene Street and adjacent to Lot 1, Block 14507, on the official tax assessment map of the City of Jersey City for the installation six (6) structural pile caps, which encroach two feet and nine inches (2' - 9") into the public right-of-way along Greene Street.		Ord. 16.177 Intro. 11.09.16
Introduced-9-0-	d. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article XIII (Parking, Standing and Stopping) Section 332-31(Parking Restrictions for Street Cleaning Purposes) designating parking restrictions for street cleaning purposes on Bay Street from Greene Street to Marin Boulevard; First Street from Marin Boulevard to Washington Street; Hudson Street from Harborside Place (Private Road) to Second Street; Morgan Street from Greene Street to Marin Boulevard; Pearl Street from Washington Street to Greene Street; Provost Street from Bay Street to Second Street and Steuben Street from Warren Street to Washington Street.		Ord. 16.178 Intro. 11.09.16
Introduced-9-0-	e. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article XIII (Parking, Standing and Stopping) of the Jersey City Code amending Section 332-24 (Parking Prohibited Certain Hours) designating the Frontage of Empowerment Academy Charter School at 240 Ege Avenue as No Parking, Monday through Thursday, School Days, 8:00 a.m. to 9:00 a.m., 3:30 p.m. to 6:30 p.m. and on Friday, School Days, 8:00 a.m. to 9:00a.m., 1:15 p.m. to 2:15 p.m., and 3:30 p.m. to 6:30 p.m.		Ord. 16.179 Intro. 11.09.16
Introduced-9-0-	f. Ordinance amending and supplementing Chapter 332 (Vehicles and Traffic) Article VII (Metered Parking) of the Jersey City Municipal Code.		Ord. 16.180 Intro. 11.09.16

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PUBLIC REQUEST FOR HEARING

1. LaVern Washington
2. Yvonne Balcer

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- a. Minutes of the Employees Retirement System of Jersey City held October 19, 2016.
- b. Agenda of the Employees Retirement System of Jersey City held November 14, 2016.
- c. Letter dated October 31, 2016 from Phillip I. Brilliant, CHMM, LSRP, Brilliant Environmental Services, LLC., to C. Sean Closkey, TRF DP Jackson Green, LLC, Philadelphia, PA re: Response Action Outcome, 437 Rose Avenue and 19 Kearny Avenue, Jersey City.
- d. Letter dated November 7, 2016 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Rohit Srivastava, New York re: One 550 gallon #2 heating oil underground storage tank system, 119 Myrtle Avenue, Jersey City.
- e. Letter dated November 9, 2016 from Brent Croasdale, Environmental Consulting, PEC to Kirstin Pointin-Hahn, Bureau of Case Assignment & Initial Notice Site Remediation Program re: 2016 Biennial Certification for the Bel Fuse property, 196-198 Van Vorst Street, Jersey City.
- f. Letter dated November 9, 2016 from Andrew Thomas, LSRP, Kleinfelder to Mr. Alek Heilstedt, Exxonmobil Environmental Services Co., re: Remedial Action former Exxon Facility #32549, 1737 Kennedy Blvd., Jersey City.
- g. The New Jersey Planner dated Sept/Oct 2016.
- h. Letter dated November 10, 2016 from Jeffrey Anderson, LSRP, Atlantic Environmental Solutions, Inc., to Karlos Magner, Jersey City. Re: Response Action Outcome, Smart Start Academy, 532 Jersey Avenue, Jersey City.
- i. Letter dated November 11, 2016 from John F. Tregidgo, LSRP, Dresdner Robin to Robert Byrne, City Clerk re: Public Notification & Outreach, One Harbor Pl (a.k.a Metallix Inc. South) 35-39 Aetna Street, Jersey City.
- j. Letter dated November 14, 2016 Daniel F. Becht, Esq., Executive Director, Jersey City Municipal Utilities Authority to Robert Byrne, City Clerk re: Monthly meeting scheduled for November 22, 2016, has been rescheduled for Tuesday, November 29, 2016.

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****6. PETITIONS AND COMMUNICATIONS**

- k. Letter dated November 14, 2016 Sanchita Basu Mallick, Senior Environmental Scientist for EWMA to Bureau of Case Assignment & Initial Notice Site Remediation Program re: Remedial Action Protectiveness/Biennial Certification Form - Soil, Capital Moving & Storage, 14-16 Burma Road, Jersey City.
- l. Letter dated November 15, 2016 from Michael L. Myhowich, LSRP, Jersey City to Robert Byrne, City Clerk re: Clearwater Lane, LLC, 111-135 Thomas McGovern Dr., Jersey City.
- m. Letter dated November 10, 2016 from Gary Greulich, Section Chief, Bureau of Northern Field Operations to Patrick Geoghegan, Jersey City. Re: Notice of Deficiency, 196 Clendenny Avenue, Jersey City.
- n. Letter dated November 15, 2016 from Michael Guadagno, Board Secretary, Rockaway Valley Regional Sewerage Authority to Robert Byrne, City Clerk re: Special Board meeting scheduled for Tuesday, November 22, 2016.
- o. Rockaway Valley Regional Sewerage Authority Minutes of a Board meeting held October 13, 2016.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****7. OFFICERS COMMUNICATIONS**

NONE

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****8. REPORT OF DIRECTORS**

- a. Letter dated November 15, 2016 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Appointing Eric C. Fleming, of Jersey City, to serve as Alternate Member #1 of the Jersey City Planning Board, replacing Dana Scott Eisenberg, who has resigned. Mr. Fleming's term will expire on December 31, 2016.

****9. CLAIMS**

- A. City Clerk
- B. Mayor's Office
- C. Tax Assessor
- D. Department of Administration
- E. Department of H.E.D.& C
- F. Department of Health & Human Services
- G. Department of Human Resources
- H. Department of Public Safety
- I. Department of Public Works
- J. Department of Recreation

****10. RESOLUTIONS****CITY CLERK
FILE #**

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| a. | Resolution authorizing CY 2016 Appropriation Transfers. | Res. 16.765 |
| b. | Resolution authorizing the cancellation of unused and unfunded authorizations. | Res. 16.766 |
| c. | Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 129 Orient Avenue, a/k/a Block 22503, Lot 3, a/k/a Block 1984, Lot 80. | Res. 16.767 |
| d. | Resolution authorizing the execution of a mortgage subordination agreement affecting property owned by Geneis Ocean Associates, and known as 445 Ocean Avenue a/k/a Block 25804, Lots 17-23. | Res. 16.768 |
| e. | Resolution authorizing a refund/credit of \$305,642.28 and a reduction in assessments to settle a tax appeals filed by various property owners. | Res. 16.769 |
| f. | A resolution supplementing the manual of loading zone designations of the City of Jersey City designating a 48 foot loading zone at 335-337 Newark Avenue, Tuesday through Sunday, 10:00 a.m. to 2:00 p.m. and a 45 foot loading zone on Fourth Street (Behind White Eagle) 213 feet south of Newark Avenue, Tuesday through Sunday, 10:00 a.m. to 2:00 p.m. and 6:00 p.m. to 10:00 p.m. | Res. 16.770 |
| g. | Recognizing Raymond Martin as Jersey City's Paralympic Champion. | Res. 16.771 |
| h. | Resolution honoring Michele M. Dupey for her dedicated service. | Res. 16.772 |
| i. | Resolution honoring Carolyn Joann Armour for her dedicated service. | Res. 16.773 |
| j. | Resolution authorizing the award of a competitively bid contract to PricewaterhouseCoopers Public Sector LLP to provide program management and related services for various programs administered by the Division of Community Development. | Res. 16.774 |
| k. | Resolution authorizing the renewal of a contract with NW Financial Group, LLC to provide financial advisory services. | Res. 16.775 |
| l. | Resolution authorizing and ratifying a professional services contract with the Goldstein Partnership to assist the City of Jersey City with the West District Police Precinct. | Res. 16.776 |
| m. | Resolution fixing the dates and times for the Caucuses and Regular Meetings of the Municipal Council for the Year 2017. | Res.16.777 |

****10. RESOLUTIONS****CITY CLERK
FILE #**

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| n. | Resolution consenting to the award of the public infrastructure tax credit from the New Jersey Economic Development Authority to the PH Urban Renewal, LLC. | Res. 16.778 |
| o. | Resolution authorizing the acceptance of a grant award from the United States Department of Homeland Security Port Security Grant Program. | Res. 16.779 |
| p. | Resolution authorizing an affiliation agreement with William Paterson University for its Department of Public Health to cooperate for allowing internship of Public Health Students enrolled in both Graduate and Undergraduate Programs at Jersey City Department of Health & Human Services. | Res. 16.780 |
| q. | Resolution awarding a contract to Horizon Blue Cross/Shield of New Jersey to administer the City's Self Funded Health Plan as extraordinary unspecifiable Services (EUS). | Res. 16.781 |
| r. | Resolution authorizing the City of Jersey City to execute a Developers Agreement with 207 Van Vorst Street Realty Co., (Phase II) LLC and the Planning Board of the City of Jersey City in connection with a Project at 193, 197 and 207 Van Vorst. | Res. 16.782 |
| s. | Resolution awarding a competitively bid contract to Creative Outdoor Advertising of America, Inc., to provide the City of Jersey City with citywide waste and recycling receptacles. | Res. 16.783 |
| t. | A resolution authorizing the City of Jersey City to execute the indemnification agreement with Chicago Title Insurance Company for the following judgments: J08675199, J03450301, J05619914, 01AP05404, 94AP03333 and 97CV02368 against the property identified in the City Tax Map as Block 15801, Lots 3&4. | Res. 16.784 |
| u. | Resolution authorizing the use of competitive contracting to award a contract for insurance brokerage services and the extension of existing contracts with insurance brokerage firms for up to three months. | Res. 16.785 |
| v. | Resolution authorizing the amendment of a license agreement with the Jersey City Redevelopment Agency regarding the remediation of property located within the Grand Jersey Redevelopment Area. | Res. 16.786 |

****10. RESOLUTIONS**

**CITY CLERK
FILE #**

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| w. | A resolution authorizing the City of Jersey City to approve the settlement of Rosemont Properties, LLC vs. IP Realty, LLC, et al, Docket No. HUD-F-022911-15, and pay \$75,000 to enable the City to acquire title to 227 Clinton Avenue, a/k/a Block 18303, Lot 16. | Res. 16.787 |
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11. DEFERRED OR TABLED AGENDA AS OF NOVEMBER 22, 2016

- a. Ordinance# 14.025 Ordinance amending and supplementing Chapter 122 (Circuses, Carnivals and Public Assemblages) of the City of Jersey City Municipal Code. Tabled-8-0- prior to the close of the public hearing at the 03.12.14 meeting on motion by Councilperson Ramchal, seconded by Councilperson Yun, Councilperson Watterman: absent.
- b. Ordinance# 14.083 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) of the Jersey City Municipal Code. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on motion by Councilperson Coleman seconded by Councilperson Ramchal.
- c. Ordinance# 14.084 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) Sub-Article I (Division of Police) of the Jersey City Municipal Code establishing a Table of Organization. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Ramchal.
- d. Ordinance# 14.099 Ordinance authorizing the City of Jersey City to enter into a lease agreement as lessee with Jersey City Municipal, LLC as lessor for office space to be constructed at the HUB on an approximately 0.556 acre portion of Lot 17, Block 21201 intersection of Kearney Avenue and Martin Luther King Drive. Tabled-9-0- prior to the close of the public hearing at the 09.10.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Osborne.
- e. Ordinance# 14.109 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance - supplementary zoning as it pertains to height exceptions for rooftop appurtenance. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Osborne seconded by Councilperson Lavarro.
- f. Ordinance# 14.110 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Tidewater Basin Redevelopment Plan to create a mixed use district. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Lavarro seconded by Councilperson Ramchal.
- g. Ordinance# 14.170 An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) amending Section 332-27 (Angle Parking) of the Jersey City Code designating 30 degree angle parking on the north side of First Street, Marin Boulevard to Provost Street (Back In Parking Only). Tabled-9-0- after the close of the public hearing at the 1.14.15 meeting on a motion by Councilperson Osborne, seconded by Councilperson Coleman.
- h. Ordinance# 15.128 An ordinance amending Chapter 157 (Entertainment Licenses) of the Municipal Code to add Section 12 (Joseph Connors Senior Center) establishing usage regulations for the center. Tabled-7-0- after the close of the public hearing at the 9.24.15 meeting on a motion by Councilperson Coleman, seconded by Councilperson Watterman: Councilpersons Ramchal and Lavarro: absent.

11. DEFERRED OR TABLED AGENDA AS OF NOVEMBER 22, 2016

- i. Ordinance# 15.135 An ordinance amending and supplementing Chapter 4 (Paid Sick Time) of the Jersey City Municipal Code. Tabled-7-0- prior to the close of the public hearing at the 10.14.15 meeting on a motion by Councilperson Watterman, seconded by Councilperson Osborne; Councilpersons Ramchal and Yun: absent.
- j. Ordinance# 15.162 Ordinance implementing Chapter 2 (Regular Municipal Elections) to change the date of the regular Municipal Elections from the second Tuesday in May to the Day of the General Elections in November. Tabled-9-0- prior to the close of the public hearing at the 11.24.15 meeting on a motion by Councilperson Coleman, seconded by Councilperson Ramchal.
- k. Ordinance# 15.177 Ordinance amending and supplementing Chapter 332 (Vehicles and Traffic) Article VI (Parking Facilities Operated by Division of Parking Enforcement) of the Jersey City Municipal Code. (Booting). Tabled-9-0- prior to the close of the public hearing at the 01.13.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Osborne.
- l. Ordinance# 16.012 Ordinance amending and supplementing Chapter 332 (Vehicles and Traffic) Article VI (Parking Facilities Operated by Division of Parking Enforcement) of the Jersey City Municipal Code (Booting). Tabled-9-0- prior to the close of the public hearing at the 01.27.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Ramchal.
- m. Ordinance# 16.027 An ordinance amending Chapter 222 (Noise) repealing Article 1 (Noise Restrictions) and adopting revisions to local noise-control regulations recommended by the New Jersey Department of Environmental Protection. Tabled-9-0- prior to the close of the public hearing at the 02.24.16 meeting on a motion by Councilperson Rivera, seconded by Councilperson Ramchal.
- n. Ordinance# 16.081 Ordinance amending and supplementing Chapter 254 (Property Maintenance) of the Jersey City Municipal Code implementing Article XXII (Building Service Employees) to establish a minimum number of hours in a work week for building service employees. Tabled-7-0- prior to the close of the public hearing at the 05.11.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Coleman; Ramchal & Rivera: absent.
- o. Ordinance# 16.082 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article VI (Department of Administration) of the Jersey City Municipal Code to mandate a transition period for all building services employees. Tabled-7-0- prior to the close of the public hearing at the 05.11.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Coleman; Ramchal & Rivera: absent.